

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, May 18, 2004

4:00 p.m.

MEETING PLACE:

Community Action Partnership

686 E. Mill Street

San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF APRIL 20, 2004 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Special Purpose Fund Application with Home of Neighborly Service, Inc. in the amount of \$2,181.78 to pay for their general liability insurance.*
2. *Approve Amendment No. 2 to LIHEAP contract No. 04B-5285 with the Department of Community Services and Development in the amount of \$241,100 to continue providing weatherization services to low-income residents of San Bernardino County from January 1, 2004 through December 31, 2004 and authorize the Executive Director to sign the amendment.*

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, May 18, 2004

Page 2

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

13. CORRESPONDENCE

14. INFORMATIONAL ITEMS – News Articles

- A. News Article – May 7, 2004 – The Sun
- B. News Article – April 29, 2004 – The Sun
- C. News Article – April 25, 2004 – The Sun
- D. News Article – April 23, 2004 – The Sun

16. OLD BUSINESS

17. NEW BUSINESS

18. BUSINESS FROM THE FLOOR

19. ADJOURNMENT